

NOTICE

A meeting of the City of Evansville Common Council will be held at the location, on the date, and at the time stated below. Notice is further given that members of the Plan Commission and Economic Development Committee may be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall at (608)-882-2266 with as much notice as possible. Agendas, minutes, and packets can be found here: www.ci.evansville.wi.gov/councilmeetings

City of Evansville Common Council Regular Meeting

City Hall, 31 S Madison St, Evansville WI 53536
Tuesday, December 13, 2022, 6:00 p.m.

AGENDA

1. Call to order
2. Roll call
3. Motion to approve the agenda
4. Motion to waive the reading of the minutes of the November 8, 2022 regular meeting and approve as presented.
5. Civility reminder
6. Citizen appearances other than agenda items listed.
 - A. Presentations:
 - 1) Building Better Neighbors Community Group, Laurie Burgos, District Administrator ECSD
 - 2) TDS Telecommunications, Allen Rauth, Manager, Business Development
 - B. Oath of Office:
 - 1) Leah Hurtley, City Clerk
 - 2) Carolyn Kleisch, EMS Chief
7. Reports of Committees
 - A. Library Board Report
 - B. Parks and Recreation Board Report
 - C. Plan Commission Report
 - D. Finance and Labor Relations Committee Report
 - 1) Motion to accept the November 2022 City bills as presented in the amount of \$1,611,001.91.
 - 2) Motion to approve the Engagement of Services with Johnson Block CPAs for the City's 2022 Audit.
 - 3) Motion to approve the 2023-2025 Police Union Contract.
 - E. Public Safety Committee Report
 - F. Municipal Services Report
 - G. Economic Development Committee
 - H. Youth Center Advisory Board Report
 - I. Historic Preservation Commission
 - J. Fire District Report
 - K. Police Commission Report

Please turn off all cell phones while the meeting is in session. Thank you.

- L. Energy Independence Team Report
- M. Board of Appeals Report
- 8. Unfinished Business
- 9. Communications and Recommendations of the Administrator
 - A. Ehlers Public Finance Seminar February 16 and 17, 2023.
- 10. Communications and Recommendations of the Mayor
 - A. Motion to approve the Committee Citizen Appointment of Becky Hildebrandt, 522 Gold Coast Lane, Evansville, WI 53536, to the vacancy of a five-year term, ending 2027 to the Housing Authority.
 - B. Motion to approve the Committee Citizen Appointment of Abbey Barnes, 228 W Main Street, Evansville, WI 53536, to the vacancy of a three-year term, ending 2025 to the Plan Commission.
 - C. Motion to approve the Committee Citizen Appointment of Pat Carr, 224 Church Street, Evansville, WI 53536, to the vacancy of a three-year term, ending 2024 to the Economic Development Committee.
 - D. Motion to approve the Committee Citizen Appointment of Gabriel ‘Gabe’ Schrader, 428 S 7th Street, Evansville, WI 53536, to the vacancy of a three-year term, ending 2025 to the Economic Development Committee.
 - E. Motion to approve the Committee Citizen Appointment of Abraham Rodriguez, 461 W Main Street, Evansville, WI 53536, to Greg Vossekuil’s unexpired three-year term, ending 2025 to the Youth Center Committee.
 - F. Motion to approve the Committee Citizen Appointment of Aimee Stano, 119 Grove Street, Evansville, WI 53536, to the vacancy of a two-year term, ending 2024 to the Historic Preservation Committee.
- 11. New Business
- 12. Introduction of New Ordinances
 - A. First reading of Ordinance #2023-1 An Ordinance Rezoning Territory from Residential District 1 (R-1) to Residential District 2 (R-2) (On Parcel 6-27-559.5051)
 - B. First reading of Ordinance #2023-2 An Ordinance Rezoning Territory from Local Business District (B-1) to Community Business District (B-3) (On Parcel 6-27-589)
- 13. Upcoming Meeting Reminder:
 - A. Regular Common Council Meeting, Tuesday January 10th, 2023, at 6:00 p.m.
- 14. Closed Session: Motion that Common Council convenes in closed session pursuant to section 19.85 (1) (e) of the Wisconsin statutes where discussion in open session would negatively impact the city's competitive or bargaining position and pursuant to Sec. 19.85(1)(e) of the Wis. Stats. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
- 15. Motion to Adjourn

Dianne C. Duggan, Mayor